

**CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT**

3510 S Michigan Avenue, Chicago, Illinois 60683
 (For use by Chicago Police Department Personnel Only)
 CPD-11 38816 03-C

RD #:

Case ID:

EVENT #:

APPROVAL COMPLETE			
IUCR: 1170 - Deceptive Practice - Impersonation			
INCIDENT	Occurrence Location:	Beat: 1014	Unit Assigned: 1041
	Occurrence Date: 20 December 2011 10:25	RO Arrival Date: 20 December 2011 10:51 # Offenders: 2	
VICTIM - Individual			
NON-OFFENDER(S)	Name: [REDACTED]	Demographics	
	Res: [REDACTED]	Male Black 5'05, 160 lbs Brown Eyes Grey/Part Grey Hair Natural Hair Style Dark Complexion	DOB: [REDACTED] Age: 86 Years Birth Place: Illinois DLN: [REDACTED]
Sobriety: Sober			
CPD Officer: No			
PERSON REPORTING OFFENSE - Individual			
SUSPECT(S)	Name: [REDACTED]	Demographics	
	Res: [REDACTED]	Male White	Beat: 1013
	Beat: 1013		
CPD Officer: No			
Suspect # 1			
Name: UNKNOWN, Unknown		Demographics	
		Male Black 5'07-5'09 185 lbs -200 lbs Unknown Eyes Unknown Hair Unknown Hair Style Dark Complexion	Age: 55 years - 60 years
Suspect # 2			
Name: UNKNOWN, Unknown		Demographics	
		Female Black 5'06-5'08 145 lbs -165 lbs Unknown Eyes Unknown Hair Unknown Hair Style Light Brown Complexion	Age: 55 years - 60 years

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SUSPECT(S)						
	[REDACTED]	(Victim)	is a Other of	UNKNOWN, Unknown	(Offender)	
RELATIONSHIP	[REDACTED]	(Victim)	is a Other of	UNKNOWN, Unknown	(Offender)	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
OTHER	Miscellaneous					
	Victim Information Provided				Flash Message Sent ?	Yes
WORTHLESS DOCUMENT	Photos Available of Incident	Video Tapes Available of Incident			Offender #1 Told Victim To Withdraw Twelve Thousand Dollars At Second Federal Savings Bank To See If Money Withdrawn Money Was Counterfeited Due To He Was A Police Officer Investigating Counterfeit Money	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	
NOTIFICATIONS	Request Type	Unit	Agency Name	Date	Star #	Name
	Notification	640	Detective Section - Area 4	20 December 13:06	15559	WEIGAND,
			Other Notifications May Be In Narrative.			
	Notification	I.P.R.A.		20 December 13:10	56896	TOUSANT,
	Notification	121	Bureau Of Internal Affairs	20 December 13:26	10606	MATTHEWS,

NARRATIVES

EVENT [REDACTED] IN SUMMARY-THE VICTIM RELATED TO R/O THAT OFFENDER #1 ARRIVED AT HIS RESIDENCE ALONG WITH OFFENDER #2 AND TOLD VICTIM THAT THEY NEEDED TO GO TO SECOND FEDERAL SAVINGS BANK LOCATED AT [REDACTED] WHERE THE VICTIM HAS SAVINGS AND WITHDRAW TWELVE THOUSAND DOLLARS.THE OFFENDER #1 TOLD VICTIM HE WAS A POLICE OFFICER BUT NEVER MENTIONED A JURISDICTION AND DISPLAYED A SILVER COLORED STAR WORN IN A BLACK COLORED BADGE HOLDER WITH A CHAIN AROUND HIS NECK.BOTH VICTIM AND OFFENDER #1 DROVE TO BANK IN VICTIM'S 2010 DODGE HATCHBACK LICENSE PLATE [REDACTED] TO BANK .THE VICTIM PARKED IN BANK PARKING LOT HANDICAP SPOT WHILE OFFENDER #1 WAITED INSIDE PASSENGER SEAT.THE BANK SECURITY WERE AROUSED WHEN VICTIM WAS READY TO MAKE SUCH A LARGE WITHDRAWL AND CALLED POLICE.R/O'S ARRIVED WITH VICTIM STILL ON SCENE WHO RELATED STORY.R/O'S IMMEDIATELY WENT TO VICTIM'S CAR.THE OFFENDER HAD GONE.THE MANAGER OF BANK TAPPED INTO SURVEILLANCE CAMERAS AND DISCOVERED OFFENDER #2 HAD COME INTO BANK TO CHECK ON VICTIM MAKING WITHDRAWL.THE OFFENDER#2 IS SEEN

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NARRATIVES

LOOKING AROUND AND STANDING IN LINE THEN LEAVING .THE TWO OFFENDERS WERE OBSERVED ENTERING INTO A NEWER MODEL, BLACK COLORED VEHICLE ACROSS THE STREET AT 2541 SO PULASKI AND HEAD SOUTHBOUND.UNKNOWN LICENSE PLATE ON OFFENDERS VEHICLE.EVIDENCE TECHNICIAN ORDERED AT 1125 HRS TO PROCESS VICTIM'S VEHICLE.BT 1030,1070 O SCENE.OFFENDERS NEVER RECEIVED ANY MONEY.CL#1050796 WAS OBTAINED.

ASSISTING OFFICER - STAR#: NAME: MARCO GALLEGOS BEAT: 1086
SUPERVISOR ON SCENE - STAR#: NAME: SHAWN OSULLIVAN BEAT: 1030

PERSONNEL

Reporting Officer	Star No	Emp No	Name	User	Date	Unit	Beat
	13630	[REDACTED]	GALVAN, Roger, A	[REDACTED]	20 Dec 2011 12:53	010	1041

IUCR ASSOCS.

Victim	IUCR	Crime	Offender
MOORE Nmi John	1170	Deceptive Practice - Impersonation	UNKNOWN Unknown
MOORE Nmi John	1170	Deceptive Practice - Impersonation	UNKNOWN Unknown